



MICHAEL P. STUPINSKI  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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PETER J. CHARTER  
Deputy First Selectman

LAURIE E. BURSTEIN  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD  
JOHN W. TURNER

## ANNUAL FIRE PREVENTION POSTER CONTEST

### AWARD PRESENTATION

Monday, December 15, 2008

7:30 p.m. - Town Hall

*prior to*

BOARD OF SELECTMEN

*and following*

Town Meeting at 7:15 p.m.

### AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. November 6, 2008 Board of Finance/Selectmen Special Joint Meeting
  - B. November 17, 2008 Special Town Meeting
  - C. November 17, 2008 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS:
  - A. Tax Refunds Abatements – Revised (November)
  - B. Tax Refunds/Abatements (December)
  - C. Emergency Services Committee – Request for Funding
  - D. Award Bid – Snowplowing
  - E. \$67,000 Additional Appropriation to Clear Milfoil at Crystal Lake/State Grant Application
  - F. Deed in Lieu of Foreclosure – Estate of Arthur Johnson
  - G. BOS Five-Year Goals
  - H. Director of Public Works Position
- VI. ADMINISTRATIVE REPORTS: (\*Indicates report submitted).
  - A. Building Official\*
  - B. Finance Office\*
  - C. Fire Marshal
  - D. Health Officer
  - E. Public Works Director
  - F. Recreation
  - G. Human Services
  - H. State Police\*
  - I. Superintendent of Schools
  - J. Tax Assessor
  - K. Tax Collector\*
  - L. Town Attorney
  - M. Town Clerk

- N. Town Planner\*
  - Planning and Zoning Commission
  - Zoning Board of Appeals
  - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies
  - 1. EVAC Monthly Report\*

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
  - 1. Resignations
  - 2. Appointments
- B. Ordinance Committee:
  - 1. Consider Maintenance of Detention Basin Ordinance/Set Public Hearing
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

- A. November 7, 2008 Letter from State DOT – Roundabout

XI. EXECUTIVE SESSION: For the purpose of discussing land acquisition.

XII. ADJOURNMENT